

**Policy Committee Meeting
March 9, 2009
Executive Director's Office, Dale 1 Building**

**Members present: Anne Jerman, Patrick Kinner, David Mitchell, Scott Perry,
Terry Rowe, Dr. Jay Batra (for partial meeting); Jessica Oski**

The Policy Committee reviewed the meeting minutes from February 9, 2009.

Minutes from 2/9/09 were approved by all.

The Policy Committee reviewed the VSH Governance Policy:

**Minor changes were made. This policy was advanced to the VSH Steering
Committee meeting on March 18th for review by the DMH Commissioner for
possible approval.**

Patient Death Guidelines were reviewed and revised by the committee.

**Public Comments – There were no public attendees and there was no written
public comments submitted to review and discuss at this meeting.**

**The meeting adjourned at 9:30 a.m. The next Policy Committee meeting will
be on April 13, 2009 at 8 am.**

Respectfully Submitted,

**Denise McCarty
Minute Taker**